## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 07, 2005 8:00 am Secretary of State **DOCUMENT # L04000082375** 04-07-2005 90094 029 \*\*\*\*50.00 1. Entity Name **GULFSTREAM POLO, LLC** Principal Place of Business Mailing Address CUUMITH 4550 POLO ROAD 4550 POLO ROAD LAKE WORTH, FL 33467-3718 LAKE WORTH, FL 33467-3718 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242005 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country . Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CFRA, LLC Street Address (P.O. Box Number is Not Acceptable) CORPORATE CENTER THREE AT INT'L PLAZA 4221 W. BOY SCOUT BOULEARD TAMPA, FL 33607-5736 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and trifle if applicable Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to --Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10 TITLE ☐ Delete EITLE Change ☐ Addition LIDHAN ROBERT 411 GREAT CIRCLE ROAD NAME NAME STREET ADDRESS STREET ADDRESS NASHVILLE, TN 37228 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition INGRAM, JOHN 4400 HARRING BOAD NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP NASHVILLE, TN 37069 CITY-ST-78P ☐ Delete TITLE TITI F ☐ Change Mddition BYRD WADER. 350 ROYAL PACK WAY STE 409 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALLY BEACH, PL 33480 CITY-SI-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition AVERSANO, PANDY 2643 SHECTMGHAM DRIVE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLTNETON, FL 33414 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 1.1 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

**FILED**